



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

JAY B. RISING
STATE TREASURER

MINUTES OF THE CALLED MEETING OF THE STATE TAX COMMISSION

PRESENT: Robert H. Naftaly, Chair STC – TELEPHONIC CONFERENCE
Robert R. Lupi, Member STC – TELEPHONIC CONFERENCE

Dennis W. Platte, Executive Secretary
Marie G. Medlock, Recording Secretary

DATE OF MEETING: April 1, 2005

PLACE OF MEETING: Office of the Executive Secretary
1st Floor Treasury Building
Lansing, MI

TIME OF MEETING: 1:30 P.M.

The agenda for the meeting is attached to and made a part of these minutes. The item numbers referred to in the minutes correspond to the agenda items as numbered.

Item 1. It was moved by Lupi, supported by Naftaly, and unanimously approved to issue a subpoena to DTE Energy and/or its subsidiaries subject to staff determination of its necessity and the content of the subpoena.

It was moved by Lupi, supported by Naftaly, and unanimously approved to adjourn the State Tax Commission meeting at 2:02 P.M.

DATED TYPED: April 1, 2005

DATE APPROVED: April 12, 2005

**Robert H. Naftaly, Chair,
State Tax Commission**

**Robert R. Lupi, Member,
State Tax Commission**